

**NOVEMBER 15, 2010**

**NOTICE**

There will be a meeting of the **Information Technology and Automation Committee** of the Board of Commissioners of Cook County on **Thursday, November 18, 2010** at the hour of **11:00 A.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

307919      BUREAU OF FINANCE, by Jaye M. Williams, Chief Financial Officer and R. Steven Edmonson, Chief Information Officer, transmitting a Communication, dated July 21, 2010:

requesting authorization for the that the Purchasing Agent to negotiate and enter into an amendment to Contract No. 09-41-222 with ACS **CONSULTANT COMPANY, INC. DBA ACS HEALTHCARE SOLUTIONS**, Dearborn, Michigan. This Contract was originally approved in June 2009 by the Board of Directors of the Cook County Health & Hospitals System for the purchase and installation of the Lawson Enterprise Resource Planning System. The requested amendment would increase the contract by an amount not to exceed \$29,000,000.00, would modify certain terms, and would amend the scope of the contract to permit the Lawson ERP System to be installed and used throughout the departments of the County, in addition to the Cook County Health & Hospitals System.

If authorized by the Board of Commissioners, the proposed amendment will be presented to the Board of Directors of the Cook County Health & Hospitals System for its approval, which shall be contingent upon further action by the Cook County Board of Commissioners to authorize the Purchasing Agent to execute the negotiated amendment.

Reason: To expand the current contract to include the implementation of the ERP solution Countywide. The expiration date of the current contract is June 30, 2014. No contract time extension is proposed.

Estimated Fiscal Impact: not to exceed \$29,000,000.00. (715/021-521 Account).

Approval of this item would commit Fiscal Years 2011, 2012, 2013 and 2014 funds.

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**\*Referred to the Committee on Information Technology and Automation on 07-27-10.**

309003 CATALYST CONSULTING GROUP, INC. (PROPOSED CONTRACT). Transmitting a Communication from David Orr, County Clerk by Clem Balanoff, Deputy County Clerk:

requesting authorization for the Purchasing Agent to enter into a contract with **CATALYST CONSULTING GROUP, INC.**, Chicago, Illinois, for service, maintenance and hosting of web applications.

Reason: This is a maintenance agreement for various contracts which are proprietary to Catalyst Consulting Group.

Estimated Fiscal Impact: \$350,000.00 [\$276,000.00 - (524-260 Account); and \$74,000.00 - (533-260 Account)]. Contract period: December 1, 2010 through November 30, 2011. Requisition Nos. 15240007 and 15330003.

Sufficient funds are available in the County Clerk Election Division Fund and the County Clerk Automation Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**\*Referred to the Committee on Information Technology and Automation on 10-05-10.**

309034 SYSTEM INNOVATORS, A DIVISION OF HARRIS. Transmitting a Communication, dated August 5, 2010 from Dorothy A. Brown, Clerk of the Circuit Court:

requesting authorization for the Purchasing Agent to enter into a contract with **SYSTEM INNOVATORS, A DIVISION OF HARRIS**, Ottawa, Ontario, Canada, regarding the upgrade and implementation of the Cashiering and Revenue Collection System for the Office of the Clerk of the Circuit Court.

Reason: System Innovators, a division of Harris is currently providing technical support and service for the revenue collector software. System Innovators has the proprietary rights to upgrade from the current revenue collector software to iNovah software and includes the replacement of customized point of sale hardware devices in addition to the installation of iNovah's software application.

Estimated Fiscal Impact: \$1,087,454.00. Contract period: November 1, 2010 through October 31, 2011. (528-260 Account). Requisition No. 05281201.

Sufficient funds available in the Clerk of the Circuit Court Automation Fund.

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The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**\*Referred to the Committee on Information Technology and Automation on 09-01-10.**

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Matthew B. DeLeon, Secretary

Chairman: Beavers

Vice-Chairman: Gorman

Members: Butler, Daley, Goslin, Moreno, Peraica, Schneider, Steele